

AGENDA

**CALIFORNIA INDUSTRIAL
DEVELOPMENT FINANCING
ADVISORY COMMISSION (CIDFAC)**

Regular Meeting
Wednesday, December 15, 2010
10:30 A.M.
Senate Hearing Room 4203
State Capitol
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Ana J. Matosantos, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF NOVEMBER 17, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND
DEPUTY EXECUTIVE DIRECTOR IN THE EXECUTIVE DIRECTOR'S
ABSENCE TO EXECUTE CONTRACTS AND INTERAGENCY
AGREEMENTS NOT TO EXCEED \$300,000**

**B. REQUEST TO APPROVE ISSUANCE OF TAX-EXEMPT (TE) BOND AND TRANSFER INDUSTRIAL
DEVELOPMENT BOND (IDB) ALLOCATION**

STAFF

Dona Yee

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA ¹	Borrower: Cardenas Three, LLC and/or a related entity User: Del Real, LLC, and/or a related entity	Acquisition of an Existing Building	\$3,000,000 TE	Deanna Hamelin

¹ California Municipal Finance Authority

C. REQUEST FOR APPROVAL TO ISSUE TAXABLE (TX) REVENUE BONDS SUPPLEMENTING PREVIOUS APPROVAL OF RECOVERY ZONE FACILITY BONDS (RZFB)

Issuer	Applicant	Project Description	Amount	Staff
1) ACIDA ²	Borrower: Reis Newark, LLC and/or a related entity User: DataSafe, Inc. and/or a related entity	Construction of New Building and Acquisition and Installation of New Equipment Refinancing of Existing Structure in Conjunction With \$3,700,000 RZFBs Approved 11/17/2010	\$3,700,000 RZFB \$2,000,000 TX	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

*****Notice*****

The next CIDFAC meeting is tentatively scheduled for January 25, 2011. Completed applications, fees and other documents must be received by December 27, 2010 to be included on the agenda. The following dates have tentatively been reserved for the future 2011 Commission meetings.

January 25, 2011	February 22, 2011	March 22, 2011	April 26, 2011
May 24, 2011	June 28, 2011	July 26, 2011	August 23, 2011
September 27, 2011	October 25, 2011	November 15, 2011	December 13, 2011

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
 Sherri Kay Wahl, Deputy Executive Director, CIDFAC
 915 Capitol Mall, Room 457, Sacramento, CA 95814
 Tel. (916) 653-3843 FAX (916) 653-3241
 The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

² Industrial Development Authority of Alameda County

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CIDFAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kristina McElfresh no later than five calendar days before the meeting at (916) 653-3843 and Telecommunication Device for the Deaf (TDD) at 654-9922.